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# 3rd Annual Academic Investment Migration Seminar: International Mobility of the Wealthy and Global Inequality

Monday, June 4 2018, Léman room (2nd floor), Grand Hotel Kempinski, Geneva

Convenors:

**Dimitry Kochenov** (Chair of EU Constitutional Law, Groningen; Chairman of the IMC)  
*and*

**Andres Solimano** (President, International Center for Globalization and Development and External Director of DOC-RI Project on Mobility of the Wealthy and Global Inequality)

8.45am-9am: Tea/coffee

**9am-9.15am: Opening by the convenors**

**9.15am-10.30am: Panel I**

*Volker Roeben, School of Law, University of Dundee*

*On Genuine Links, Olympians and Price-tags*

**Suryapratim Roy**, Trinity School of Law, Trinity College, Dublin

*Theoretical Underpinnings of Citizenship and Residence Sales*

**Dimitry Kochenov**, IMC / University of Groningen

*Situating Investment Migration in a Legal-Geographic History of Money*

**Juan Amaya Castro**, Universidad de Los Andes School of Law, Bogotá

**11.00am-12.30pm: Panel II**

*Hugh Moshead, Henley and Partners Holdings, Jersey*

*Citizenship and Residence Rights as Vehicles for Global Inequality*

**Yossi Harpaz**, Tel-Aviv University, Faculty of Social Sciences

*International Law and the Taxation Consequences of the Renunciation of Citizenship*

**Will Worster**, The Hague University of Applied Sciences

*Global Forces, Local Consequences: The Role of Foreign Investment in US Real Estate Markets*

**Anthony W. Orlando**, University of Southern California

*The Commodification of Migration Flows and the Fight against Terrorism*

**Peter Vincent**, General Counsel, Thomson Reuters Services LLC

## 12.30pm-1.30pm Lunch

### 1.30pm-3pm: Panel III

*Kristin Surak, SOAS*

*International Mobility of Wealthy Individuals: Issues, Evidence, Policies*

**Andrés Solimano**, International Centre for Globalization and Development/DOC-RI Berlin

*Billionaires Intensity of GDP Cross-Country Comparisons*

**Vladimir Popov**, DOC-RI Berlin / Russian Academy of Sciences

*Mobility of the Wealthy and Labour from India to Australia and the US*

**Anthony D'Costa**, University of Melbourne

*The Extractive Industries: International Wealth and the Mobilization of Capital and Expertise*

**Tony Addison**, UN University, World Institute for Development Economics Research, Helsinki

### 3.30pm-5.00pm Panel IV

*Diego Acosta Arcarazo, Bristol School of Law*

*Empirical Developments: Trends in Investment Migration*

**Kristin Surak**, SOAS, University of London

*Special Treatment of Extreme Wealth in European Law*

**Daniel Sarmiento**, Faculty of Law, Complutense University, Madrid

*Governmental Surveillance and Investment Migration*

**Oskar Grstein**, University of Groningen and

**Carolin Kaiser**, University of Groningen

*Citizenship by Investment: National Law – Transnational Challenges*

**Luuk van der Baaren**, Université de Liège Faculty of Law and

**Gérard-René de Groot**, Universiteit Maastricht Faculty of Law

### 7pm Cocktail reception, Grand Hotel Kempinski

**The closure of the academic seminar and opening of the IMC Forum**

### Sunday Dinner

On Sunday evening, June 3, the IMC offers a dinner to all participants. We will dine at Chez Philippe in Rue du Rhône 8 at 8.30pm. The booking is on Professor Kochenov's name.